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Societa' : UNIPOLSAI

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Oggetto : Press release UnipolSai - Shareholders'  
meeting: list of candidates for appointment to  
the board of statutory auditors

*Testo del comunicato*

Vedi allegato

## SHAREHOLDERS' MEETING - LIST OF CANDIDATES FOR APPOINTMENT TO THE BOARD OF STATUTORY AUDITORS

Bologna, 2 April 2024

In relation to the appointment of the Board of Statutory Auditors of UnipolSai Assicurazioni S.p.A. (the "Company"), on the agenda of the ordinary session of the Shareholders' Meeting called for 23 April 2024, and further to the press releases of 30 March last, no list was filed by Company' shareholders other than the one already filed by the majority shareholder Unipol Gruppo S.p.A. ("Unipol"), available to the public at the registered office, on the authorised storage mechanism *eMarket Storage* ([www.emarketstorage.com](http://www.emarketstorage.com)), and on the Company website [www.unipolsai.com](http://www.unipolsai.com) (*Governance /Shareholders' Meeting/2024/Ordinary and extraordinary Shareholders' Meeting of 23 April 2024* section).

Pursuant to Article 24 of the Company's By-Laws, *"If only one list [...] are presented, shall be elected as Effective and Alternate Auditors all candidates to the relevant position indicated in the sole list presented [...] to the extent they obtain the relative majority of the votes cast at the Shareholders' Meeting and without prejudice in any event to the provisions of law on gender balance in force at the time. In such case, the Shareholders' Meeting shall appoint the Chairman of the Board of Statutory Auditors"*.

In this respect, as specified in the aforementioned list, Unipol nominates Mr. Cesare Conti as Chairperson of the Board of Statutory Auditors.

### UnipolSai Assicurazioni

UnipolSai Assicurazioni S.p.A. is the insurance company of the Unipol Group, Italian leader in the Non-Life Business, in particular in the MV and Health businesses. Also active in Life Business, UnipolSai has a portfolio of over 10 million customers and holds a leading position in the national ranking of insurance groups with direct income amounting to €15.1bn, of which €8.7bn in Non-Life Business and €6.4bn in Life Business (2023 figures). The company has the largest agency network in Italy, with more than 2,300 insurance agencies spread across the country. UnipolSai is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute) and supplementary pensions and covers the bancassurance channel (Arca Vita and Arca Assicurazioni). It also manages significant diversified assets in the property, hotel (Gruppo UNA), medical-healthcare (Centro Medico Santagostino) and agricultural (Tenute del Cerro) sectors. UnipolSai Assicurazioni is a subsidiary of Unipol Gruppo S.p.A. and is also listed on the Italian Stock Exchange

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